



**TOWN OF DILLON
TOWN COUNCIL**

Virtual Meeting via Microsoft Teams
[Click here to join the meeting](#)

+1 469-206-8493,,354809436#
Phone Conference ID: 354 809 436#

Tuesday, April 5, 2022
7:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes](#) of Regular Meeting of March 15, 2022
 - b) Approval of [Bill List](#) dated March 31, 2022 and [Payroll Ledger](#) dated March 25, 2022
 - c) Excused Absence for Mayor Pro Tem Bailey for the March 15, 2022 Council meeting.
 - d) [Consideration of Approval to Use Town Owned Property](#) – Town of Dillon to use Marina Park Pavilion for Town Clean Up Day
 - e) [Consideration of Approval to Use Town Owned Property](#) – Town of Dillon to use Marina Park Pavilion and Marina Open Space/Grass Area for Lake Dillon Beer Fest
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. [Consideration of Resolution No. 14-22, Series of 2022](#)
Public Hearing
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2022 BUDGET YEAR.
6. [Consideration of Resolution No. 15-22, Series of 2022](#)
A RESOLUTION INCREASING HOURLY RATES FOR BOATS OFFERED FOR RENT AT THE DILLON MARINA TO REFLECT THE RISING COST OF FUEL
7. [Consideration of Resolution No. 16-22, Series of 2022](#)
A RESOLUTION APPROVING A DILLON MARINA CONCESSIONAIRE AGREEMENT AND LICENSE WITH GORE RANGE EXPEDITIONS, LLC DBA STAND UP PADDLE COLORADO FOR SUP AND KAYAK RENTALS AND SERVICES.
8. [Consideration of Resolution No. 17-22, Series of 2022](#)
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH STUDIOTROPE, LLC FOR AMPHITHEATER FACILITY ANALYSIS.

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9. [Consideration of Resolution No. 18-22, Series of 2022](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH 360 CIVIL, INC. FOR THE 2022 TENDERFOOT SIDEWALK PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [2022 Tenderfoot Sidewalk Bid Set Plans](#)

10. [Town Manager's Update](#)

11. Mayor's Update

12. Council Member Comments

13. EXECUTIVE SESSION, pursuant to Sections 3-4(a)(1), (a)(3), and (a)(6) of the Town of Dillon Home Rule Charter, and C.R.S. Sections 24-6-402(4)(b), (4)(e), and 4(f), for the purposes of: (i) discussing a personnel matter concerning an employee who has not requested that the matter be discussed in an open meeting, (ii) conferencing with the Town Attorney to receive legal advice on specific legal questions, and (iii) for determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, each specifically pertaining to an EEOC proceeding and investigation involving a former employee director.

14. Adjournment